

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, October 21, 2015 – Town Hall
(Date Posted: Oct. 16, 2015)

2014-15 Committee Positions:
Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Jane Audrey-Neuhauser

Call to Order: John Dwyer called the meeting to order at 7:09 pm.

Members present: Jane Audrey-Neuhauser, clerk; Ellen Duggan; John Dwyer; Thomas Hesbach; David Hull

Members absent: Steve Jones; Rick Lefferts, Vice Chair

The positions representing Capital Planning and Planning Board are vacant.

ADMINISTRATIVE ITEMS:

Minutes of the Oct. 7, 2015 meeting were approved as amended.

Award & Condition Letters have been received from all proposal proponents.

Tom will reach out to Stuart Saginor of the CPAC to seek advice on how to work out the legal issues related to the MCC property and the clubhouse building.

Andrew Scribner-MacLean has apparently not found the CPC banners,
[[NOTE – after the meeting, the banners were discovered in the storage room.
Ellen Duggan took them home to her house.]]

Andrew gave the CPC a draft of a proposed Conservation Restriction which is going to be revised, The SVT might be interested in becoming the “Grantee” of the restriction but has not made a final decision.

The CPC reviewed the job descript for the Stow CPC administrative assistant. Many of the items require very specific CPC knowledge. Ellen will contact Stow’s assistant to further determine the time spent and other issues.

Ellen will meet with Kevin Sweet to determine what can be done about our vacancies.

PROPOSALS FOR 2016 ATM: Four new applications were received bringing the total to eight.

HR022-16 – \$10,000 -- ArtsSpace Cupola Restoration

Ellen Duggan – liaison

HR023-16 -- \$35,000 – Maynard Public Library Sealant

Ellen Duggan and Rick Lefferts – liaison

OS015-16 -- \$45,000 – Conservation Fund Support

John Dwyer – liaison

REC028-16 – \$80,000 -- Fowler School Lent Field Irrigation

Steve Jones – liaison

REC029-16 – \$150,000 -- Green Meadow School Playground Renovation

Tom Hesbach – liaison

OS016**-16 -- \$30,000 – Cons.Com. for Oiva Murto Property foreclosure

John Dwyer – liaison

OS017**-16 -- \$30,000 – Cons.Com. for Tilly Haynes Property foreclosure

John Dwyer – liaison

OS018-16 -- \$50,000-60,000 – Land Acquisition-Sid’s Airfield

John Dwyer – liaison

** Tom Hesbach will check with Stuart Saginor about whether CPC Funds can be used to pay legal fees for a disclosure.

FINANCIAL ISSUES:

It was hoped that we will be ready to close out any remaining project funds at the January

Town Meeting. As Tues. Nov. 24rd is the deadline for submitting warrant articles it appears that this process for some of these will be postponed until the May ATM. We will try to make a concerted effort to get some of the simpler items on the January Town Meeting Warrant.

BUSINESS:

Updates on 2015 proposals:

- REC025-15 -- \$30,000 – Memorial Park: Redesign and Revitalization
Rick Lefferts – liaison **RFP has gone out.**
- REC026-15 -- \$50,000 – Green Meadow Playground Renovation Planning
Tom Hesbach – liaison (Funds from Open Space Reserve Fund) Tom will be facilitating the discussion to get this project moving forward.
An application for construction has been submitted.
- REC027-15 -- \$100,000 – Fowler School Playground Project
Tom Hesbach – liaison (Funds from Open Space Reserve Fund)
Project completed and opening ceremony attended by CPC chair.
Invoice for \$113,510 has been submitted for payment.
- HR019-15 -- \$30,000 – Alumni Field House Renovation Study
Rick Lefferts liaison
- HR020-15 -- \$14,000 – Town Hall Historic Artifacts Preservation Project
Ellen Duggan– liaison **Project completed**
- HR021-15 -- \$20,000 -- Coolidge School Re-Use Task Force
Ellen Duggan– liaison **Project completed**
- OS013-15 -- \$25,000 – Maynard Conservation Trust Fund
John Dwyer – liaison
- OS014-15 -- \$60,000 – Assabet River Rail Trail Easements Funding
John Dwyer – liaison (Funds from Budgeted Reserve Fund)

UPDATES ON ONGOING PROJECTS

Rockland Soccer fields – fields are in use and a water spur has been put down the road.

Cemetery fence and Maynard Tomb **Project completed.** There was a ceremony in conjunction with Octoberfest on Oct. 3 which was attended by State and Town Officials. CPC was given due credit for its funding of the project and its role in its completion.

TIMELINE – dates for May 2016 Town Meeting --FY2016 CPA Proposals:

Tuesday, September 15, 2015 – Preliminary Application due

November 12, 2015 – Final Applications due
CPC develops lists of questions for proponents
with proponents and discussion
HEARING & FINAL vote on proposals

December 2015 –
January 2016– meetings
February 2016 – PUBLIC

Next Meeting Dates:

Wednesday, Nov. 4, 2015 - 7pm
Wednesday, Nov. 18, 2015 - 7pm
The meeting was adjourned at 8:48 pm
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk